



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Programs Committee Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, August 24, 2017 – 1:30 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the October 27, 2016 meeting minutes (Action)
4. McLennan Residential Treatment Center (MRTC) and Crisis Stabilization Units (CSU)
5. Phoenix Program
6. Discussion, consideration, and possible recommendation for board approval to publish revisions to 37 TAC §380.8505, relating to Initial Assessment, in the *Texas Register* for a 30-day public comment period and possible recommendation for conditional board approval to adopt the final rule (Action)
7. Discussion, consideration, and possible recommendation for board final adoption of revisions to 37 TAC Chapter 344 (Employment, Certification, and Training) and changes to certain rules within Chapter 341 (General Standards for Juvenile Probation Departments), Chapter 343 (Secure Juvenile Pre-Adjudication Detention and Post-Adjudication Correctional Facilities), and Chapter 355 (Non-Secure Correctional Facilities) (Action)
8. Discussion, consideration, and possible recommendation for board approval to publish revisions to 37 TAC §380.8581, concerning Supervision Levels in Parole Home Placement, and §380.8583, concerning Subsidized Living Support Program, in the *Texas Register* for a 30-day public comment period and possible recommendation for conditional board approval to adopt the final rules (Action)
9. Discussion, consideration, and possible recommendation for board approval of new §353.1, concerning Substance Abuse Facilities and Programs, for immediate adoption on an emergency basis. (Action)
10. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov